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APPLICATION NUMBER	FILING OR 371 (c) DATE	FIRST NAMED APPLICANT	ATTY. DOCKET NO./TITLE
09/733,788	12/07/2000	Joshua I. Pine	00CXT0433I

49413  
 ESS TECHNOLOGY, INC  
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 HALF MOON BAY, CA 94019

CONFIRMATION NO. 2571

\*OC000000015710945\*

\*OC000000015710945\*

Date Mailed: 04/11/2005

## NOTICE OF ACCEPTANCE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 12/21/2004.

The Power of Attorney in this application is accepted. Correspondence in this application will be mailed to the above address as provided by 37 CFR 1.33.

  
 GERMAINE D MINOR  
 2800 (571) 272-2586

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20594  
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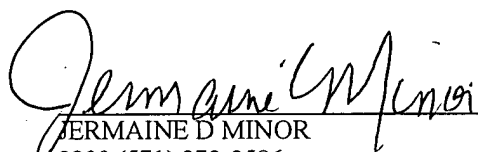
**CONFIRMATION NO. 2571**  
**\*OC000000015710930\***  
 \*OC000000015710930\*

Date Mailed: 04/11/2005

### NOTICE REGARDING CHANGE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 12/21/2004.

- The Power of Attorney to you in this application has been revoked by the assignee who has intervened as provided by 37 CFR 3.71. Future correspondence will be mailed to the new address of record(37 CFR 1.33).

  
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